

MINUTES OF THE SPECIAL JOINT CITY COUNCIL AND
PUBLIC UTILITIES BOARD (PUB) MEETING
TUESDAY- -SEPTEMBER 30, 2008- -6:00 p.m.

Mayor Johnson convened the Special Joint Meeting at 6:20 p.m.

ROLL CALL - Present: Councilmembers deHaan, Gilmore, Matarrese, Tam, and Mayor Johnson; Board Members Hamm, Holmes, Kurita, McCahan, and McCormick - 10.

Note: Board Member Hamm was present via teleconference from Vijay Rattan Vihar, Gurgaon, India.

Absent: None.

The Special Joint Meeting was adjourned to Closed Session to consider:

(08-408) Conference with Legal Counsel - Anticipated Litigation; Initiation of litigation pursuant to subdivision (c) of Section 54956.9; Number of cases: one.

Following the Closed Session, the Special Joint Meeting was reconvened and Mayor Johnson announced that Legal Counsel briefed Council and the PUB on a received threat of litigation; Council and the PUB provided direction to Legal Counsel.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 8:05 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.